



DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIRECTOR'S OFFICE – GRANTS MANAGEMENT UNIT
4126 Technology Way, Room 100, Carson City, Nevada 89706-2009
Telephone (775) 684-4000 • Fax (775) 684-4010
<http://dhhs.nv.gov>

Governor's Council on Food Security

MEETING NOTICE AND AGENDA

Meeting Date and Time: Tuesday, January 27, 2015 at 1:00 p.m.

Meeting Locations: Public and Behavioral Health, 4150 Technology Way, Suite 303, Carson City
(Videoconferenced) Rawson Neal Hospital, 1650 Community College Drive, Room B193, Las Vegas

AGENDA

NOTE: AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION, AND/OR REMOVED FROM THE AGENDA AT THE CHAIRPERSON'S DISCRETION

- I. **Welcome and Call to Order** Nevada First Lady Kathleen Sandoval, Council Chair
 - A. Roll Call and Introductions
 - B. Announcements
- II. **Public Comment**
(At the Chair's discretion, may be limited to two minutes per speaker, one speaker per organization)
- III. **ACTION ITEM: Approve Minutes of December 3rd, 2014 Council Meeting** Kathleen Sandoval, Chair
- IV. **PSA: Food Security in Nevada** Kathleen Sandoval, Chair
- V. **School Breakfast Survey Presentation** Matthew Beltrami, Share Our Strength
- VI. **Food Distribution Report** Jim Barbee, Council Member
- VII. **Present Council Updates**
 - A. Chairperson's Report Kathleen Sandoval, Chair
 1. Outcomes
Initial report on School Breakfast baseline data results
Possible Action Item: Establish Goals based on School Breakfast, School Lunch, Milks and related topics on baseline data results

B. School Breakfast and Lunch Program Council Member Assignment Reports

1. Legislation Update Jim Barbee and Dale Erquiaga, Council Members
Update on Breakfast After the Bell, State of the State Address, Breakfast in the Classroom
2. Policy Dale Erquiaga, Council Member
Update on BDR for Instructional Time, State of the State Address
3. Education Donnell Barton and Steve Fisher, Council Members
Update on Collaboration/ Direct Certification for Children receiving Medicaid Benefits
4. Outreach: Jodi Tyson, Council Member
Update on School Breakfast Challenge
5. Best Practices: Update Christy McGill, Council Member

VIII. Other Organizations Legislation/Policy Recommendations/BDRs Christy McGill, Cherie Jamason,
Jodi Tyson, Council Members

- A. Cottage Food Bill, Pickle Bill, Breakfast, TEFAP: As related to Food Security Strategic Plan
(For Possible Action – Discussion and possible adoption of vision)

IX. Multiple Agency Resource Team Steve Fisher, Council Member

- A. As related to Food Security Strategic Plan
(For Possible Action – Discussion and possible adoption of vision)

X. National Summer Meals Summit Update Donnell Barton, Council Member

XI. Future Agenda Items Kathleen Sandoval, Chair

XII. Public Comment
(At Chair's discretion, may be limited to two minutes per speaker; one speaker per organization)

XIII. Closing Remarks and Adjournment Kathleen Sandoval, Chair

Note: This meeting will begin at 1 p.m. and will end by 4:30 p.m. or close of business, whichever comes first. Meeting materials are available on the Grants Management Unit website at http://dhhs.nv.gov/Programs/Grants/Advisory_Committees/Food_Security_Council/ and limited copies for the public will be provided at the meeting locations. Public comment is welcomed by the Council but may be limited to two minutes per speaker, one per organization, at the discretion of the Chair.

Note: We are pleased to make reasonable accommodations for members of the public who have disabilities. If special arrangements are necessary, please notify Dana Jones, Administrative Assistant, Grants Management Unit, as soon as possible. Written requests should be sent to her at the Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City, NV 89706-2009. Requests may be made by telephone by calling (775) 684-3474.

Notice of this meeting has been posted in the following locations:

East Valley Family Services, 1800 E Sahara Avenue Suite 117, Las Vegas (Fax 702-733-6144)
Financial Guidance Center, 2650 S Jones Boulevard, Las Vegas (Fax 702-364-5836)
Food Bank of Northern Nevada, 550 Italy Drive, McCarran (Fax 775-331-3765)
Helping Hands of Vegas Valley, 2320 Paseo del Prado Bldg B Suite 112, Las Vegas (Fax 702-649-6438)
Nevada Department of Health and Human Services, Director's Office, 4126 Technology Way Room 100, Carson City (Fax 775-684-4010)

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Nevada Department of Health and Human Services, Director's Office, Grants Management Unit, 1820 E Sahara Avenue
Suite 208, Las Vegas (Fax 702-486-3533)
Senior Center of Boulder City, 813 Arizona Street, Boulder City (Fax 702-293-5628)
Three Square, 4190 N Pecos Road, Las Vegas (Fax 702-365-6574)
United Way of Northern Nevada and the Sierra, 639 Isbell Road Suite 460, Reno (Fax 775-322-2798)
United Way of Southern Nevada, 5830 W Flamingo Road, Las Vegas (Fax 702-734-8505)

This notice has been posted on the Nevada Public Notice website at <http://Notice.NV.Gov>, on the DHHS website at http://dhhs.nv.gov/Programs/Grants/Advisory_Committees/Food_Security_Council/, and has been mailed to groups and individuals as requested.